

STATE OF UTAH

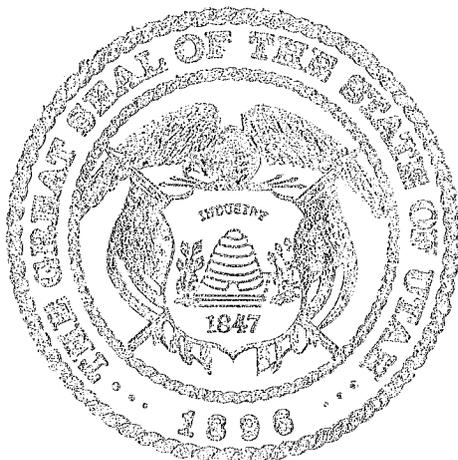


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from CHARLESTON TOWN, dated January 12th, 2017, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to CHARLESTON TOWN, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of March, 2017 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



CHARLESTON TOWN

3454 West 3400 South • Charleston, Utah 84032
435-654-7177 • Fax 435-654-9005

March 2, 2017

Spencer J. Cox
Utah Lieutenant Governor
Utah State Capitol Complex, Suite 220
Salt Lake City, UT 84114-2325

Dear Mr. Cox:

This letter is Charleston Town's, Wasatch County, UT, notice of impending boundary action entitled '3000 South Road Alignment Annexation.' Charleston Town's boundary is affected by this boundary action. We are seeking a certificate from your office for this annexation. The URS does not affect our annexation process therefore no letter from them is included. The ordinance adopted for the finalization of this process is, however, included with this letter. A PDF copy of the plant map is also attached.

If you have any questions regarding this transaction please feel free to contact me.

Sincerely,

Ramie K. Oakley
Charleston Town Recorder

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ORDINANCE NO. 2017-02

A ORDINANCE APPROVING THE ANNEXATION
PETITION AND ACCEPTING THE AGREEMENT
OF CONDITIONS OF APPROVAL FOR ANNEXATION OF
THE ED GOLUB PROPERTY.

WHEREAS, the Town Board of Charleston has on October 6, 2016 voted to consider the Applicant's Petition for Annexation of property into the Town of Charleston, including properties legally described in the attached *Annexation and Development Agreement* attached hereto as Exhibit "A" (the "Agreement"); and

WHEREAS, Applicant has executed the attached Agreement attached hereto as Attachment "A" as a condition of the Town of Charleston approving the annexation request.

IT IS HEREBY RESOLVED AS FOLLOWS:

Based upon the above and Applicant's execution of and agreement to all of the terms of the Conditions; and

Based upon the Town of Charleston reserving all of its full statutory and common law discretion, the Town of Charleston hereby approves the Petition for Annexation pursuant to Section 10-2-401 et seq. of the Utah Code Annotated.

This Ordinance shall be effective upon the posting of a copy in each of three (3) public places within the corporate limits of Charleston and posting on the Website.

PASSED AND ADOPTED by the Town of the of Charleston, Wasatch County, Utah, this 12th day of January, 2017.

	YES	NO	ABSENT
Board Member Rob Shallenberger			X
Board Member Brent Broadhead		X	
Board Member Brenda Kozlowski	X		
Council Member Vaughn Rasband	X		
Mayor Bob Kowalis	X		

By: Bob Kowallis
Town Mayor

Attest: Alene Buehler
Town Recorder

Seal:



Approved as to form:

Town Attorney

